

ELECTION Systems & Software

August 23rd, 2016
Re: 2015 - September Special Election
Quote # - ES&S-621

Jeannie Klein
Hancock County
5000 Diamondhead Circle
Diamondhead, MS 39525
Phone: 228-222-4626
Fax: 228-222-4390
E-mail: jklein@diamondhead.ms.gov

Dear Mrs. Klein,

ES&S is pleased to offer to you the following pricing for your September 27th Special Election Support.

September 27th, 2016 Special Election Support

GEMS Ballot Coding - \$1,455

GEMS Laptop Rental - \$350

- Includes delivery and pick up from location

Election Technician Support 2 Days @ \$787/per day - \$1,574

Total - \$3,379

Considerations that impact pricing:

1. Price includes all travel and expenses.
2. All Sales, Rentals, Services and Licenses are subject and bound to the terms and conditions of ES&S.

Thank you again for the opportunity to quote your election support. Please feel free to call with any questions you might have pertaining to this proposal.

Sincerely,



Bill Lowe
Election Systems & Software
5738 Hwy 80 West Suite C
Jackson, MS 39209
Phone - 601-922-2476
Cell - 601-497-4769
Fax - 601-922-8475

Election Official Approval



Agenda Item 2016-151

5000 Diamondhead Circle · Diamondhead, MS 39525-3260
Phone: 228.222.4626 Fax: 228.222.4390
www.diamondhead.ms.gov

REC'D JUL 13 2016

7/7/2016

David B. Beviacqua, Sales Manager
Vulcan Signs
PO Box 1850
Foley, AL 36536-1850

We are writing today to inform you that the City of Diamondhead would like to extend the Term Contract for Furnishing Traffic Signs, Posts and Hardware, your company was awarded last year for an additional 12 months, beginning October 1, 2016 and ending September 30, 2017. With all terms remaining the same.

By signing below I agree to extend the current Term Contract for Furnishing Traffic signs, Posts and Hardware for an additional 12 months:



Representative Signature
Vulcan Signs

City Manager
City of Diamondhead

David B. Beviacqua - Sales Manager

Printed Name

Clovis Reed

Printed Name

Date: 7/15/16

Date: _____

Please return to the above address, once received we will forward you an executed copy. Thank you.

Connie Scott
Purchasing/AP Clerk
cscott@diamondhead.ms.gov
City of Diamondhead
228-222-4626

JUL 17 RECD

2015-1047
GROUP TRAFFIC SIGN
PROPOSAL FOR
FURNISHING TRAFFIC SIGNS, POSTS AND HARDWARE
TO THE
CITY OF DIAMONDHEAD

COPY

Honorable Mayor and City Council
City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525

Mayor and Council Members:

Pursuant to your advertisement, receivable until 10:00 A.M., August 7, 2015 we

VULCAN SIGNS residing at
(Name of Company)

FOLEY, ALABAMA do hereby

Submit, this our proposal for furnishing "TRAFFIC SIGNS, POSTS AND HARDWARE", as ordered by the City for the period beginning, October 1, 2015 and ending September 30, 2016, with the option to extend the contract for additional one (1) year, with all terms staying constant and authorization by the City Council.

STANDARD TRAFFIC SIGNS BID PRICE PER EACH

Specifications; signs shall be .080 thick and meet the requirements of ASTM: B209, Alloy 6061-T6 or 5052-H38. Sign sheeting shall be a Type III Hi - Intensity Reflective Sheeting with either an encapsulated glass bead or unmetallized micro prismatic retroreflective material. The sheeting shall have a protected, precoated, pressure-sensitive adhesive backing. Completed sign size of blank, legend, border and color of the background/legend is to conform to the Current Edition of the Manual on Uniform Traffic Control Devices (MUTCD). Signs shall be pre-punched with 3/8" - inch holes for proper mounting to sign post.

SIZES	COST (1 Color)	COST (2 Colors)	COST (3 Colors)
9" x 9"	\$2.35	\$2.81	\$3.27
9" x 12"	3.15	3.61	4.07
9" x 15"	3.96	4.42	4.88
11" x 9"	2.91	3.36	3.82
12" x 6"	2.56	2.68	3.14
12" x 18"	6.44	6.16	6.59
18" x 6"	3.43	3.48	3.91
18" x 9"	4.02	4.37	4.80
18" x 15"	7.17	7.60	8.03

COPY

18" x 18"	# 9.05	\$ 8.98	\$ 9.41
18" x 24"	11.85	12.21	12.54
18" x 30"	14.81	15.26	15.68
21" x 15"	8.55	8.79	9.21
24" X 6"	4.13	4.32	4.76
24" x 8"	5.19	5.62	6.06

24" x 9"	5.83	6.27	6.70
24" x 10"	6.47	6.90	7.33
24" x 12"	7.81	8.07	8.50
24" x 24"	15.80	16.28	16.72
24" x 30"	19.75	20.35	20.90
27" x 9"	6.87	7.30	7.73
30" x 12"	9.76	9.98	10.41
30" x 30"	24.69	25.44	26.13
30" x 36"	29.63	30.53	31.35
36" X 12"	11.85	12.21	12.54
36" X 24"	23.70	24.42	25.08
36" X 36"	35.55	36.63	37.62
48" X 18"	23.70	24.42	25.08
48" X 24"	31.60	32.56	33.44
48" X 30"	39.50	40.70	41.80
48" X 36"	47.40	48.84	50.16
48" X 48"	63.20	65.12	66.88
60" X 24"	39.50	40.70	41.80
60" X 30"	49.38	50.88	52.25
60" X 36"	59.25	61.05	62.70
30" X 30" X 30"	12.41	NO BID	NO BID
36" X 36" X 36"	16.54	NO BID	NO BID
36" X 48" X 48"	29.92	NO BID	NO BID
18" Round	8.35	8.60	9.03
36" Round	32.44	32.16	32.59

NOTE: MINIMUM PURCHASE REQUIREMENT QTY 6 EACH OF THE SAME SIGN.

ALL SIGNS ARE PRICED AS SINGLE FACED.

QUANTITY DISCOUNT FOR STANDARD SIGN SINGLE ORDER - SAME SIZE AND FACE

Quantity	Discount
10 and Over	-0- %
24 and Over	-0- %
50 and Over	-0- %

STANDARD TRAFFIC SIGN POST BID PRICE PER EACH

Specifications; Post shall be of high carbon rail steel ASTM: A499, straight with no bending, warping, splits or breaks. The posts shall be "U" section and radius shall not be greater than 13/32 of an inch. The posts without ground plates shall have a linear foot weight of 2.0 Lbs for 7' to 10' and 3.0 Lbs for 11' to 14' lengths. Hole punching on the center web for posts shall have 3/8 inch holes one (1) inch apart from the top of post and shall extend the full length of post.

COPY

Length	Description	LBS per foot	Units per Bundle	Price per Post
10 FT	Steel Galvanized U-Channel Post	2.0 Lbs	50	\$18.51
12 FT	Steel Galvanized U-Channel Post	3.0 Lbs	50	31.45
14 FT	Steel Galvanized U-Channel Post	3.0 Lbs	50	36.55

QUANTITY DISCOUNT FOR STEEL GALVANIZED POST SINGLE ORDER OF INDIVIDUAL LENGTHS

Quantity	Discount
25 and Over	-0- %
100 and Over	5 %
200 and Over	7 %

STREET NAME SIGN BRACKETS

Specifications; Post caps shall permit the installation of a Flat Street Name Blade to a Steel U-Channel Post at 90 degrees. Cross Bracket shall permit a second Flat Street Name Blade at 90 degrees atop another Flat Blade. Brackets shall come with bolts to mount to sign posts and set screws to mount street name sign to bracket.

Bracket Code	Size	Description	Unit Cost
91UF-OL90	5.5" Slot	U-Channel Post Cap (Each)	\$ 3.75
		U-Channel Post Cap (Box of 50)	187.50
990F	5.5" Slot	Cross Bracket (Each)	4.50
		Cross Bracket (Box of 50)	225.00
12UF-OL90	12" Slot	U-Channel Post Cap (Each)	11.50
		U-Channel Post Cap (Box of 10)	115.00
12CF	12" Slot	Cross Bracket (Each)	11.50
		Cross Bracket (Box of 10)	115.00

HARDWARE (BOLTS, NUTS & WASHERS)

Specifications; Hardware for mounting signs to posts shall be coated by the Zinc Chromate Process (ASTM B633) and meet the following; Bolts shall have a 1/2 inch head ASTM: A307, Grade A Nuts shall be self-locking A563. Flat washers shall be mounted between the sign support and the

self-locking nut ANSI B27.2., Vinyl Washer shall be installed between the bolt head and sign face and shall have an outside dimension of 7/8 inch, inside diameter of 3/8 inch and be 1/16 inch thick.

COPY

Size	Description	Unit Cost
5/16" x 2.5"	Bolt (Box of 50)	\$.15 EACH
5/16"	Nut (Box of 50)	.07 EACH
5/16"	Flat Washer (Box of 50)	.05 EACH
3/8"	Vinyl Washer (Box of 50)	.08 EACH

NOTE: ALL MATERIALS OFFERED MUST BE CERTIFIED TO MISSISSIPPI DEPARTMENT OF TRANSPORTATION SPECIFICATIONS

GENERAL:

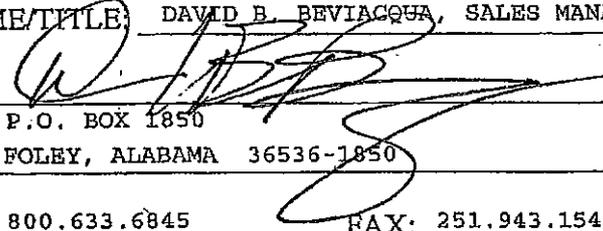
1. Bid prices quoted shall be new unit prices payable, including delivery to the City of Diamondhead, MS
2. Any change in prices offered shall be based on increase from the bidder's supplier, and be verified in writing by the bidder's supplier. The notice or request for a price adjustment must be submitted at least thirty (30) days prior to the effective date.
3. The City of Diamondhead reserves the right to cancel contract to purchase at any time for justifiable cause. Further contract to purchase may be canceled for cause by either party upon thirty (30) days written notice.
4. The City of Diamondhead reserves the right to request from the vendor an extension of this contract for a second term, commencing on October 1, 2016 with all prices remaining constant. Said extension to be authorized the City Council and notifications to be provided in writing.
5. All prices must be FOB (Seller Pays Freight) and delivered to the City of Diamondhead Public Works Department located at 98190 Kapalama Dr. Diamondhead, MS 39525.

I CERTIFY THE PRODUCTS OFFERED MEET OR EXCEED THE FOREGOING SPECIFICATIONS

DATE: 07/31/2015

VENDOR: VULCAN SIGNS

PRINTED NAME/TITLE: DAVID B. BEVIACQUA, SALES MANAGER

SIGNATURE: 

ADDRESS: P.O. BOX 1850
FOLEY, ALABAMA 36536-1850

TELEPHONE: 800.633.6845 FAX: 251.943.1544

EMAIL ADDRESS: vulcan3@vulcanind.com

Agenda Item 2016-152



5000 Diamondhead Circle • Diamondhead, MS 39525-3260
Phone: 228.222.4626 Fax: 228.222.4390
www.diamondhead.ms.gov

September 1, 2016

Mr. Clovis Reed, City Manager
City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525

Handwritten initials 'CR' in black ink, positioned to the right of the recipient's name.

Dear Mr. Reed:

Re: Worker's Compensation Renewal

Attached is the renewal from Mississippi Municipal Worker's Compensation Group in the amount of \$42,658.00 for worker's compensation coverage for the period 10/1/2016 – 9/30/2017. The renewal reflects an \$1,819.00 over last year's total paid premiums of \$40,839.00.

If you are in agreement for renewal, please proceed with Council approval. Thank you in advance for your assistance in this matter.

Sincerely,

Handwritten signature of Jeannie Klein in black ink.

Jeannie Klein
City Clerk

attachment

INVOICE

Mississippi Municipal Workers' Compensation Group
600 East Amite Street, Suite 200

Jackson, MS 39201

August 23, 2016

Diamondhead

Invoice Number: 7035

Due Date: 10/15/2016

Workers' Compensation Coverage: 10/1/2016 - 9/30/2017

Full Payment Option

Total Billed Premium \$42,658.00

Total Annual \$42,658.00

Qualifies for Optional Payment Plan

You may choose to pay the Total Annual Premium in 3 installments
(due 10/15/2016, 1/15/2017, 4/15/2017).

Payment Plan Option

Installment Due \$14,504.00 ✓

CR RECEIVED
AUG 26 2016
BY: *[Signature]*

To insure proper handling, please return a copy of this invoice with your check.

ENTERED
8/30/16

Diamondhead

Attn: City Clerk
5000 Diamondhead Circle
Diamondhead MS 39525

Mississippi Municipal Workers' Compensation Group
Workers' Compensation
Estimated Premium

Member: Diamondhead
 Attn: City Clerk 5000 Diamondhead Circle
 Diamondhead MS, 39525

Date: August 23, 2016

Policy Number: 0383WC2016

Coverage Year: 10/01/2016 - 09/30/2017

Code	Description	Rating Exposure	Rate	Premium
08820	Attorney	18,125.00	0.50	91.00
08380	Auto Repair	30,118.00	4.59	1,382.00
08810	Clerical	409,879.00	0.51	2,090.00
00042	Landscaping	190,507.00	9.09	17,317.00
07720	Law Enforcement Employees	20,400.00	4.57	932.00
09410	Municipal Employees NOC	208,259.00	6.54	13,620.00
09402	Street & Sewer Cleaning	200,345.00	7.52	15,066.00
		1,077,633.00		
	Manual Premium:			50,498.00
	Experience Mod:		1.14	7,070.00
	Modified Premium:			57,568.00
	Volume Discount:			-6,275.00
	Self Insured:			-8,635.00
	Estimated Premium:			42,658.00

Agenda Item 2016-153



5000 Diamondhead Circle • Diamondhead, MS 39525-3260
Phone: 228.222.4626 Fax: 228.222.4390
www.diamondhead.ms.gov

September 1, 2016

Mr. Clovis Reed, City Manager
City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525

Handwritten initials 'CR' in black ink, positioned to the right of the recipient's address.

Dear Mr. Reed:

Re: Employer-Sponsored Life Insurance and Voluntary Vision and Dental Insurance Renewal

Attached you will find the renewal provided HUB International for employer-sponsored life insurance as well as voluntary dental and vision coverages for city employees Guardian. The renewal for all coverages is being offered without an increase in premiums for the period November 1, 2016 – October 31, 2017.

If you find this document to be acceptable, please present to the Council for approval. Thank you in advance for your assistance to ensure a timely renewal of benefits for the employees of the City of Diamondhead.

Sincerely,

Handwritten signature of Jeannie Klein in black ink.

Jeannie Klein
City Clerk

Attachment

Renewal Rates At-a-Glance

This plan is currently offered for Insurance Class 1

VOLUNTARY DENTAL PLAN RATES - PPO W1					
Tier	Enrolled Employees	CURRENT		RENEWAL	
		Monthly Rate	Annual Premium	Monthly Rate	Annual Premium
EE	10	\$36.87	\$4,424	\$36.87	\$4,424
EE & SP	2	\$67.70	\$1,625	\$67.70	\$1,625
EE & CH	0	\$79.39	\$0	\$79.39	\$0
FAMILY	0	\$110.21	\$0	\$110.21	\$0
TOTAL	12		\$6,049		\$6,049

This plan is currently offered for Insurance Class 1

VOLUNTARY VISION PLAN RATES - DAVIS 212					
Tier	Enrolled Employees	CURRENT		RENEWAL	
		Monthly Rate	Annual Premium	Monthly Rate	Annual Premium
EE	4	\$10.23	\$491	\$10.23	\$491
EE & SP	2	\$17.23	\$414	\$17.23	\$414
EE & CH	0	\$17.56	\$0	\$17.56	\$0
FAMILY	0	\$27.79	\$0	\$27.79	\$0
TOTAL	6		\$905		\$905

Renewal Rates At-a-Glance

This plan is currently offered for Insurance Class 1

BASIC LIFE PLAN RATES					
Coverage	Volume	CURRENT		RENEWAL	
		Monthly Rate	Annual Premium	Monthly Rate	Annual Premium
BASIC LIFE	\$360,000	\$0.490/\$1000	\$2,117	\$0.490/\$1000	\$2,117

This plan is currently offered for Insurance Class 1

AD&D PLAN RATES					
Coverage	Volume	CURRENT		RENEWAL	
		Monthly Rate	Annual Premium	Monthly Rate	Annual Premium
AD&D	\$360,000	\$0.025/\$1000	\$108	\$0.025/\$1000	\$108

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5000 Diamondhead Circle • Diamondhead, MS 39525-3260
Phone: 228.222.4626 Fax: 228.222.4390
www.diamondhead.ms.gov

September 1, 2016

Mr. Clovis Reed, City Manager
City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525

CR

Dear Mr. Reed:

Re: Contract with Universal TelCom for telephone equipment and services

Our current telephone is provided by Universal TelCom. The contract with Universal expired some time ago and we currently pay month-to-month for our services. Attached is a proposal from Universal TelCom to enter a new 36-month contract beginning October 1, 2016.

A comparison has been done with other service providers. Universal TelCom is offering monthly services and equipment at a rate of \$820.44 which include line services currently being provided by AT&T. Should the City proceed with contract option of Universal TelCom the estimated monthly savings is \$234.06.

Sincerely,

A handwritten signature in black ink that reads 'Jeannie Klein'.

Jeannie Klein
City Clerk

Attachment

universal TelCom

VOICE * DATA * CLOUD

Customer Name: City of Diamondhead
Address: 5000 Diamondhead Circle
Diamondhead, Ms 39525
Phone Number: 228-222-4626
Contact Name: Herb Swanson

Date 8/22/2016
Contract Term 36 months

Quantity	Part Number	Description	Item Price	Monthly	Installation
2	UTHST-MAIN	Main Number: Directory Listings, CLID Name/ Number, Call Records, Disaster Recovery, & E911.	\$10.00	\$20.00	\$0.00
18	UTHST-EXT	IP Ext: 5320 IP Phone & Voice Mail	\$32.00	\$576.00	\$0.00
9	UTHST-DID	additional DID's	\$0.00	\$0.00	\$0.00
1	UTHST-Conf	Conference unit add-on	\$21.00	\$21.00	\$0.00
1	UTHST-CH	Cordless Handset	\$7.00	\$7.00	\$0.00
2	UTHST-Data	Data Switch-managed 24port POE	\$24.00	\$48.00	\$0.00
16	UTHST-5330	5330 Upgrade	\$0.00	\$0.00	\$0.00
1	UTHST-5340	5340 Upgrade	\$0.00	\$0.00	\$0.00
1	UTHST-router	Router	\$25.00	\$25.00	\$0.00
2	UTHST-ATT line	ATT analog line	\$61.72	\$123.44	\$100.00
			\$0.00	\$0.00	\$0.00
0	UTHST-PWR	IP Phone Power Adapter	\$0.00	\$0.00	\$0.00

TOTAL INSTALLATION \$0.00
TOTAL MONTHLY* \$820.44

*Taxes Not Included: 1) USF (Universal Service Fund) This is a federal tax designed to ensure affordable telecommunication services. 2) A Regulatory Recovery Fee of \$1.50 will be charged monthly for each IP Extension to offset costs incurred by Universal TelCom in complying with inquiries and obligations imposed by federal, state and municipal regulatory bodies/governments and the compliance and expenses associated therewith. The regulatory fee will apply to every line assigned. 3) Prices for the monthly services and one-time fees do not include any customs duties, sales, use, excise, federal, state, local, or other similar taxes. All such taxes will be added to any amounts otherwise charged to you unless you provide us with an appropriate exemption certificate.

Print Name: _____

Title: _____

Authorized Signature: _____

Date: _____

By signing this Agreement, you agree 1) to timely pay the amounts set forth herein and 2) you have read and understand and agree to be bound by the general terms and conditions listed above, and agree that the specific terms and conditions are part of this agreement and apply to your use of Universal TelCom(UTC) Services provided pursuant to this agreement; and 3) you have read and understand the differences in how UTC's 911 Service differs from traditional 911, and agree to inform your employees of the differences and how to properly use the Service; and 4) you agree to be bound by the terms of UTC's Acceptable Use Policy(AUP). Copies of Specific Terms & Conditions, 911, and AUP documents can be found at www.universaltelcom.com or calling (504) 962-3500.



5000 Diamondhead Circle · Diamondhead, MS 39525-3260

Phone: 228.222.4626 Fax: 228-222-4390

www.diamondhead.ms.gov

TO: Mayor, City Council and City Manager

FROM: Ronald R. Jones, CBO
Building Official

A handwritten signature in black ink, appearing to read 'Ronald R. Jones', is written over the printed name and title.

DATE: September 1, 2016

SUBJECT: Recommendations to Award Bids for Lot Clean-up

The City received sealed bids on 8-31-16 at 10:00 a.m. for the following properties:

- RFB#2016-1057; property address 89349 Diamondhead Drive East; William Supple; Amount \$294.00
- RFB#2016-1058; property address 578 Anoi Way; William Supple; Amount \$644.00

The City received 4 bids for each property. Both tabular sheets are attached for each property. My recommendation is to accept both bids from William Supple for the amounts specified subject to compliance with licensing and insurance requirements. These bids are very reasonable. Upon the issuance of a notice to proceed, the contractor will have 30 days to complete the work.

If you have any questions, please advise.

Attachments (2)

RFB/RFP # 2016-1057

DUE: 8/31/16 10:00AM

Bid/Proposal
RECEIPTS
City of Diamondhead, MS
FOR:
89349 DIAMONDHEAD DRIVE EAST
RFB 2016-1057

FROM	Time/Date Rec'd	Amount
1. <i>Chandler Const Group</i>	<i>8/31/16 9:30AM</i>	<i>800</i>
2. <i>Mike Supple</i>	<i>8/31/16 9:53AM</i>	<i>294</i>
3. <i>Deangelo Bros</i>	<i>8/30/16 9:55AM</i>	<i>2950</i>
4. <i>Morreale Const</i>	<i>8/30/16 1:15pm</i>	<i>1500</i>
5.		
6.		
7.		
8.		
9.		
10.		

Verified By: *Ronald R. Jones*

Date: *8-31-16*

Witnessed By: *[Signature]*

Date: *8-31-16*

RFB/RFP # 2016-1058

DUE: 8/31/16 10:00 A.M.

Bid/Proposal
RECEIPTS
City of Diamondhead, MS
FOR:
578 Anoai Way
RFB 2016-1058

FROM	Time/Date Rec'd	Amount
1. <u>Chandler Const Group</u>	<u>8/31/16 9:50 AM</u>	800 <u>780</u>
2. <u>Mike Supple</u>	<u>8/31/16 9:53 AM</u>	<u>644</u>
3. <u>DeAngelo Bros</u>	<u>8/30/16 9:55 AM</u>	<u>2950</u>
4. <u>Morreale Const</u>	<u>8/30/16 1:15 PM</u>	<u>2500</u>
5.		
6.		
7.		
8.		
9.		
10.		

Verified By: Ronald R. Jones

Date: 8-31-16

Witnessed By: John H. [Signature]

Date: 8.31.16

Agenda Item 2016-159



5000 Diamondhead Circle • Diamondhead, MS 39525-3260
Phone: 228.222.4626 Fax: 228.222.4390
www.diamondhead.ms.gov

September 2, 2016

Mayor and Council
City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525

Gentlemen,

Re: Boondock Cities Mapping

Boondock Cities offers an on-line software mapping service that I believe would be beneficial to your ability to effectively communicate with residents and visitors through easy to use maps. The maps are easy to use and can be posted to your web site or sent out with e-blasts and Face Book page. Instead of just announcing the location of temporary road closures you can have the ability to attach a map showing the location and include detours if needed. Parade maps could be created to show not only the parade route but also location of port-o-lets, first aid and police command locations or even lost and found area.

The negotiated cost is \$2,000 plus an additional \$500 for training. There is an optional second year renewal cost of \$500. This is well below their usual fee. I would recommend approval of this contract.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Clovis Reed', is written over the printed name.

Clovis Reed
City Manager

attachment



ORDER FORM

This Order Form ("Order Form") is entered into on _____, (the "Effective Date") between Boondock Standard LLC, with its principal place of business at 201 W. Main St. Suite 100 PMB 11 Durham, NC 27701 ("Boondock Standard"), and the Customer listed below ("Customer"). There shall be no force or effect to any different terms of any related purchase order or similar form even if signed by the parties before the date hereof.

Customer:	Diamondhead MS	Billing Contact:	
Primary Contact:	Clovis Reed	Phone:	
Title:	City Manager	Email:	
Address:		Address:	
Phone:		P.O Required?	Yes ____ No ____
E-mail:		P.O Number:	

PRODUCTS:

Access to and use of the Boondockcities Software Platform (<http://www.boondockcities.com>)

Product	Annual Fee
Mapping and Engagement Platform	\$2000

Additional Products

Product	One-time Fee
Training	\$500

DURATION (the "Term")

Subscription Start Date:	10/1/2016
Subscription End Date:	9/30/2017

The Term will automatically renew unless customer notifies Boondockcities in writing before renewal date.

***Diamondhead has the option to renew in 2017 for the renewal price of \$500 total.**

Contract expires September 30, 2016

Boondockcities Order Form 3.16.16

PRICE

Product(s)	Boondockcities
	\$2,000
Training (one-time fee)	\$500
Total	\$2,500

Payment Terms: Annual, Prepaid, payable within thirty (30) days of receipt of the invoice.

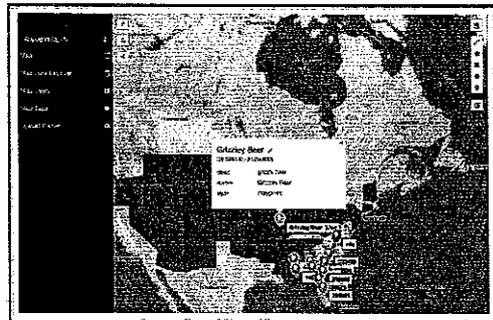
NOW THEREFORE, the parties hereto agree to the terms of this Order Form.

Customer		Boondock Standard LLC.	
Name	_____	Name	Matthew Finneran
Title	_____	Title	Founder
Signature & Date	_____	Signature	

BOONDOCKCITIES

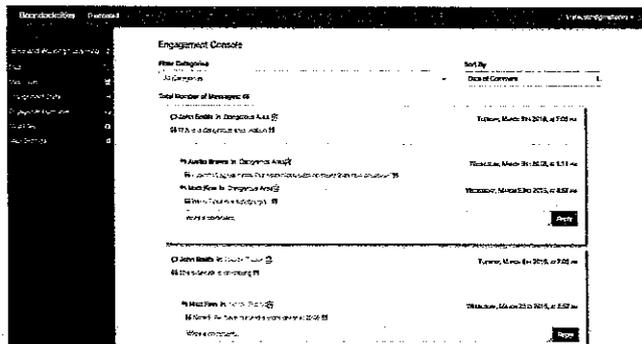
Cities across the country are turning to Boondockcities. From festival planning to sign inventory to business development, here are some of things that Boondockcities allows you to do:

- Make maps (No GIS knowledge required)
- Share maps with whoever needs access
- Engage the public via map comments
- Entering Data from your phone



Examples of problems we can help you solve

- Pothole tracking - give your citizens a tool to track potholes a tool to track potholes
- Planning events - showing people which roads will be blocked off, where the first aid station is, where the BBQ stand will be
- Entering data from your phone - mark things on the map as you drive around town



For more information please visit our website at www.boondockcities.com

City of Diamondhead, MS
Request for Council Action

TO: Honorable Mayor and Members of Council
FROM: City Manager

Ordinance Resolution Agreement/Contract Info Only Work Session Only

AGENDA LOCATION: Consent Agenda Regular Agenda

FORMAL AGENDA DATE REQUESTED: September 6, 2016

<p><u>ORDINANCE/RESOLUTION CAPTIONS or ISSUE:</u> Suggest placing this under Discussion and Possible Action</p> <p>The POA has requested that the City develop a park on Manoo St. The area was transferred to the City when streets and drainage were turned over to the City.</p>
<p><u>SUMMARY BACKGROUND:</u> The POA has always listed the area as a "park." The Assessor's website lists the area as a "park." However, the zoning map that was given to us from the County that was used during development of the Comprehensive Plan indicates the area as residential. When the Zoning Plan was developed by the City the area was zoned as residential.</p>
<p><u>IMPACT IF DENIED:</u> We should discuss this situation.</p>
<p><u>IMPACT IF APPROVED:</u> The City could/would develop a park at the site.</p>
<p><u>FINANCIAL IMPACT:</u> The site would have to be cleared, parking developed and playground equipment purchased if a park is developed.</p>

REQUIRED SIGNATURES

REQUESTED BY:	Ernie Knobloch
City Manager:	
City Attorney:	

COUNCIL ACTION:

Approved Denied Tabled/Deferred Info Only **Completed:**

Agenda Item 2016-164



5000 Diamondhead Circle • Diamondhead, MS 39525-3260
Phone: 228.222.4626 Fax: 228.222.4390
www.diamondhead.ms.gov

September 2, 2016

Mayor and Council
City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525

Dear Councilmembers:

Recently, one of the 2010 Crown Victoria Police Unit (Asset ID#155/VIN#2FABP7BV8AX108462) was involved in an accident. The adjuster assessed the damage to the vehicle in excess of value therefore deeming the vehicle a total loss. The units has equipment (light bars, new pursuit tires and brakes) that could be used on some of the other units. The vehicle has been offered back to the City at a cost of \$353.76.

I am recommending for your consideration to proceed with the buy-back option in the amount of \$353.76 and further to declare the 2010 Crown Victoria -Asset ID#155 salvage.

Thank you for your consideration and approval in this matter.

Sincerely,

A handwritten signature in black ink that reads 'C. Reed'.

Clovis Reed
City Manager

CR:jk



Agenda Item 2016-165

Budget Amendment Request

Fund Name: General
 Department #: 200
 Department Name: Police Department
 Requested by: Jeannie Klein

Date: 9/2/2016
 Budget Entry #: 2016-200-1
 Amendment #: 2016-200-1

	Original Budget	Prior Amendments	This Amendment	Revised Budget
TOTAL REVENUE		\$ -		\$ -
EXPENDITURES:				
Personnel Services		\$ -	\$ -	
Supplies	59,233.90	-	(19,272.00)	39,961.90
Contractual Services	11,000.00	-	(8,000.00)	3,000.00
Grants/Subsidies/Allocations	-	-	-	-
Debt Service	-	-	-	-
CAPITAL OUTLAY	71,376.00	-	27,272.00	98,648.00
TOTAL EXPENDITURES	\$ 141,609.90	\$ -	\$ -	\$ 141,609.90
REVENUE OVER/(UNDER) EXPENDITURES	\$ (141,609.90)	\$ -	\$ -	\$ (141,609.90)

OTHER FINANCING SOURCES AND USES:

Transfers In from Other Funds	\$ -	\$ -	\$ -	\$ -
Transfers Out to Other Funds	-	-	-	-
TOTAL ALL	\$ (141,609.90)	\$ -	\$ -	\$ (141,609.90)

Description Reallocate unused budgetary funds (fuel/insurance) to support the emergency purchase of police unit #155 declared total loss in accident. Reallocation Fuel \$19,272.00/Insurance \$8000.00

Other	Equipment:	Software:
TOTAL COST \$ -		

§ 21-35-25. Revision of municipal budget

Any amendments made pursuant to this section to an originally adopted budget which exceed ten percent (10%) of the total amount appropriated or authorized to be expended in a particular department fund shall be published or posted within two (2) weeks of the action in a newspaper in the same manner as the final adopted budget. Separate amendments to an originally adopted budget during one fiscal year which affect a particular department fund shall be considered as one (1) amendment in determining whether the ten percent (10%) threshold requiring publication or posting has been reached. This publication or posted notice shall contain a description of the amendment, the amount of money and funds affected, and a detailed statement explaining the need and purpose of the amendment. The vote of each member of the municipality's governing authority on each amendment shall be included in the publication or posted notice.

Agenda Item 2016-166



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September 2, 2016

Mayor and Council
City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525

Dear Councilmembers:

I would like to recommend for your consideration and approval to purchase one (1) 2016 Ford Police Interceptor Utility vehicle from Gray-Daniels (State Contract #8200021685) in the amount of \$32,272.00. This unit will be replacing the 2010 Ford Crown Victoria recently involved in accident and declared surplus.

Thank you for your consideration and approval in this matter.

Sincerely,

A handwritten signature in black ink that reads 'Clovis Reed'. The signature is written in a cursive style with a large, sweeping 'C' and 'R'.

Clovis Reed
City Manager

CR:jk

To: City of Danvers
Attn: Connie Scott

8/26/16



"THE ENFORCER"

RECEIVED
AUG 26 2016
BY: *ND*

State Contract #
8200021685



Photo may show optional equipment

\$32,272

2016 Ford Police Interceptor Utility Item # 071-8046050-8 **\$25,572**

- All Wheel Drive with Advance Trac and RSC (Roll Stability Control)
- Flex Fuel 304hp 3.7L V6 Powerplant with 6 speed Automatic Transmission
- Climate Control, Power Windows & Locks, Tilt & Cruise, Full Size Spare Tire and Wheel
- AM/FM/CD/MP3 with Clock
- SYNC Hands Free Communication System Incl.
- Power Driver Seat (6-way with manual recline and lumbar) Incl.
- Power Adjustable Pedals Incl.
- Radio Noise Suppression Bonds Incl.
- Left Hand Spotlight Incl.
- Cloth Front Bucket Seats with Vinyl Rear Seats Incl.
- Dome Light, Red/White in Cargo Area

THE ENFORCER Police Package **\$ 6,700**

- Lightbar with 14 LED Modules, Traffic Advisor Function,
- Cruise Light Option and Flashing Takedown And Alley Lights
- Siren / Speaker Kit with "Hands Free/Tap 2" Function
- LED Hide-A-Way Four Corner Marker Lights
- Lighted Switch Box with Pursuit Function.
- Contour Console with Storage Box and Padded Armrest and Cup Holders
- "P4700A" Partition with Passenger Sliding Window and Extension Panel
- Rear Cargo Barrier - 7 Gauge Steel Wire
- Steel Push Bumper with "No Holes Drilled" Installation

2 Quotes

Ritchie Bearden (601) 951-7128

Agenda Item 2016-167



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September 2, 2016

Mayor and Council
City of Diamondhead
5000 Diamondhead Circle
Diamondhead, MS 39525

Dear Councilmembers:

Re: Purchase of one (1) Kubota M5-111 100HP Tractor

It is my recommendation for your consideration and approval to purchase one (1) Kubota M5-111 100HP Tractor from Lee Tractor Co. in the amount of \$47,86.92 through State Contract Pricing #8200022915. This machinery will be purchased with FY16 capital outlay funds carried over in the FY17 Budget.

Thank you for your consideration and approval in this matter.

Sincerely,

Clovis Reed
City Manager

CR:jk



City of Diamondhead

9/2/2016

STATE CONTRACT PRICE

Lee Tractor would like to propose the following for your consideration:

Qty	Description	Price
1	<u>KUBOTA M5-111</u>	\$ 47,863.92
	<u>100 HP TRACTOR</u>	
	<u>4WD</u>	
	<u>CAB/AC</u>	
		\$ 47,863.92

Quotation Prepared By:

Jacob Barr

jbarr@leetractor.net

Thank you for your business!

STATE OF MISSISSIPPI
DEPARTMENT OF FINANCE AND ADMINISTRATION
OFFICE OF PURCHASING, TRAVEL AND FLEET MANAGEMENT

STATE CONTRACT AGREEMENT

CONTRACTOR: Kubota Tractor Corporation	STATE CONTRACT #: 8200022915
SUPPLIER #: 3100031235	SMART CONTRACT #: 1130-16-C-SWCT-00245
COMMODITIES COVERED: Grounds Maintenance Equipment	EFFECTIVE: March 1, 2016 through February 28, 2017

This State Contract Agreement is made this 20th day of January 2016, between the Department of Finance and Administration, Office of Purchasing, Travel and Fleet Management for the State of Mississippi (hereinafter the "State") and Kubota Tractor Corporation, 1025 North Brook Parkway, Suwanee, GA 30024 (hereinafter the "Contractor").

SCOPE: The Contractor agrees to furnish the State its normal requirements of grounds maintenance equipment on a nonexclusive basis for a period of twelve (12) months beginning March 1, 2016, and ending February 28, 2017, in accordance with all requirements in the *State of Mississippi Proposal Format and Guidelines For Grounds Maintenance Equipment* and the Contractor's Proposal submitted on December 8, 2015.

AUTHORIZED PURCHASERS: The State, as referred to herein, enters into this State Contract Agreement for the benefit of all state agencies, boards, commissions, departments, institutions, counties, municipalities, school districts and other political subdivisions of the State of Mississippi. These entities are authorized to purchase from this Contract in accordance with Miss. Code Ann. §§ 31-7-1, et seq., and the *Mississippi Procurement Manual*.

Purchase Orders prepared by these authorized purchasers shall include this State Contract Agreement Number referenced above.

PRICE GUARANTEE: The prices established herein shall prevail for the term of this Agreement, except in the event of a general market decline in prices of such commodities at any time during the period of this Contract, the Contractor agrees that the State of Mississippi shall receive full benefit of such decline.

The State Bureau of Financial Control shall not approve any account nor order and direct payment of any account for the purchase of any commodity covered by this Contract when the purchase price is in excess of the maximum price fixed in this Agreement.

PRICE DATA: The Contractor has furnished a price list for the new period for authorized purchasers. The State agrees to notify all authorized purchasers of the existence of this Contract and to give the specific instructions relative to the procedures to be followed in making purchases under the provisions hereof.

Entities making purchases over \$50,000 may consider obtaining two competitive quotes from the authorized dealers' list on this manufacturer's contract. If this manufacturer does not have a dealers' list, the manufacturer should be prepared to submit a quote.

PAYMENT: Payment for commodities or equipment purchased under the provisions of this Contract shall be made to the Contractor or to the authorized dealer making delivery in accordance with Miss. Code Ann. §§ 31-7-301, et seq. (as amended). Such payment is to be made only upon receipt, by the authorized purchaser, of